

Filing Instructions:

Mail or email this completed application form to: Credit Union Department 914 East Anderson Lane Austin, Texas 78752 Email: isabel.velasquez@cud.texas.gov

CERTIFICATE OF MERGER

The undersigned Chairperso	ons and Secretaries of		Credit Union
and to be true and correct:	_ Credit Union, respective	ely, do hereby cer	tify the following matters
On the day of	, 20	_, the Board of D	irectors of
Cred	it Union met in	, Texas	and there voted to enter
into a plan of merger with	Credit U	nion under the ter	rms of which
	Credit Union would be	merged into	
Credit Union. The vote was merger.	directors in favor of the	merger and	directors against the
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	Credit Union met in	, Т	exas and there voted to
enter into a plan of merger with	C	Credit Union unde	r the terms of which
	Credit Union would be	merged into	
Credit Union. The vote was merger.	directors in favor of the	merger and	directors against the

Credit Union is surviving corporation.

Credit Uni	on		Credit Union
by Chairman	by	Chair	man
Secretary		Secre	tary
STATE OF§			
COUNTY OF§			
This instrument was acknowledged befor	e me on	, 20	, by
as Chairman and			as Secretary of
Credit Uni	on.		

A copy of the resolution by which the plan of merger was approved is attached hereto.

STATE OF	§		
COUNTY OF	§		
This instrument was acknow	wledged before me on	, 20, by	
as (Chairman and	as Secre	etary of
	Credit Union.		
Approved this	day of	, 20	
	Credit Union Commissioner		



PLAN OF MERGER

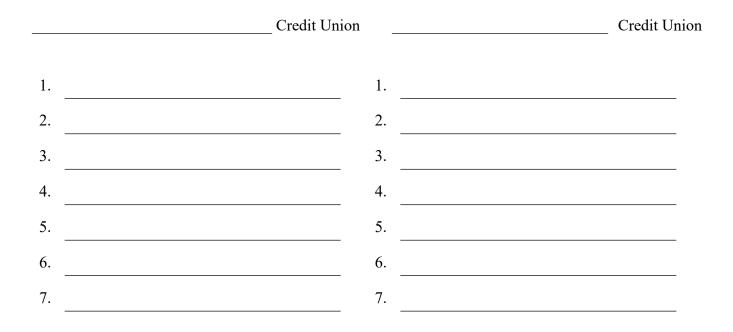
	Credit Union, whose address is	
and	Credit Union whose address is	
	propose to merge in accordance with the Texas Finance	

Code, Title 3, Chapter 122, Subchapter D, Sections 122.151-155 on the following terms and conditions:

- 1. The name of the surviving credit union is ______
- 2. The effective date of the merger is the date that the records of the credit unions are combined after receiving final approval by the Credit Union Commissioner.
- 3. The Articles of Incorporation of the surviving credit union will remain in effect unchanged.
- 4. Upon the effective date of the merger, all property, property rights, and interests of the merged credit union vest in the surviving credit union without deed, endorsement, or other instrument of transfer, and all debts, obligations, and liabilities of the merged credit union will be assumed by the surviving credit union under whose charter the merger is affected.
- 5. Additional items to this plan are included as an addendum.
- 6. The board of directors of ______ Credit Union has requested that the Credit Union Commissioner waive the requirement that the Plan of Merger be approved by the members of

____ Credit Union.

7. The signatures affixed hereto constitute a majority of the board of directors of each credit union.





MERGER RESOLUTION

BE IT RESOLVED that the Board of	f Directors of Credit Union
hereby approves its merger with	Credit Union under the terms of
which	Credit Union will be the surviving corporation; and

BE IT FURTHER RESOLVED that the effective date of the merger is the date that the records of the credit unions are combined, after receiving final approval by the Credit Union Commissioner; and

BE IT FURTHER RESOLVED that upon the effective date of the merger, all property, property rights, and interests of the merged credit union shall vest in the surviving credit union without deed, endorsement, or other instrument of transfer, and all debts, obligations, and liabilities of the merged credit union will be assumed by the surviving credit union under whose charter the merger is effected; and

BE IT FURTHER RESOLVED that the Articles of Incorporation of the surviving credit union will remain unchanged; and

BE IT FURTHER RESOLVED that the boards of directors of both credit unions will request that the Credit Union Commissioner waive the requirement that the Plan of Merger be approved by the members of both credit unions.

CERTIFICATION

We, the undersigned Chairperson and Secretary of _____ Credit Union, hereby certify to the Texas Credit Union Department that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of the credit union at a meeting duly called and in accordance with the bylaws of the credit union on ______, 20 ____; at which a quorum was present and voted and that said resolution is duly recorded in the minutes of said meeting and has not been modified, amended, rescinded or repealed and in still in force and effect.

Chairperson

Date

Secretary

Date



MERGER RESOLUTION

BE IT RESOLVED that the Board of	f Directors of Credit Union
hereby approves its merger with	Credit Union under the terms of
which	Credit Union will be the surviving corporation; and

BE IT FURTHER RESOLVED that the effective date of the merger is the date that the records of the credit unions are combined, after receiving final approval by the Credit Union Commissioner; and

BE IT FURTHER RESOLVED that upon the effective date of the merger, all property, property rights, and interests of the merged credit union shall vest in the surviving credit union without deed, endorsement, or other instrument of transfer, and all debts, obligations, and liabilities of the merged credit union will be assumed by the surviving credit union under whose charter the merger is effected; and

BE IT FURTHER RESOLVED that the Articles of Incorporation of the surviving credit union will remain unchanged; and

BE IT FURTHER RESOLVED that the boards of directors of both credit unions will request that the Credit Union Commissioner waive the requirement that the Plan of Merger be approved by the members of both credit unions.

CERTIFICATION

We, the undersigned Chairperson and Secretary of _____ Credit Union, hereby certify to the Texas Credit Union Department that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of the credit union at a meeting duly called and in accordance with the bylaws of the credit union on ______, 20 ____; at which a quorum was present and voted and that said resolution is duly recorded in the minutes of said meeting and has not been modified, amended, rescinded or repealed and in still in force and effect.

Chairperson

Date

Secretary

Date